



Parks and Open Space Board Meeting  
November 17, 2020  
7:00 p.m.  
City Hall Council Chambers  
and by Video Conference  
City Hall – 665 Country Club Road, Lucas Texas

## MINUTES

### Call to Order

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Chairman Rhoads called the meeting to order at 6:00 p.m.

**Parks Board Members Present:**

Chairman David Rhoads  
Vice Chairman Bill Esposito *arrived at 6:10pm*  
Member Kenneth Patterson  
Member Christel Parish

**Staff Present:**

City Manager Joni Clarke  
Development Services Director Joe Hilbourn  
City Secretary Stacy Henderson

**Parks Board Members Absent:**

Member Tommy Dewitt

**City Council Liaison Absent:**

Councilmember Tim Baney

Chairman Rhoads determined that a quorum was present, and the Pledge of Allegiance was conducted.

**1. Review and approve the special events calendar for 2021.**

City Manager Joni Clarke gave a presentation regarding the special events calendar.

**MOTION:** A motion was made by Chairman Rhoads, seconded by Mr. Patterson to approve the special events calendar for 2021 as presented. The motion passed unanimously by a 3 to 0 vote.

**2. Appoint a Chairman to the Lucas Farmers Market Committee.**

City Manager Joni Clarke gave a presentation regarding the Farmers Market Committee.

**MOTION:** A motion was made by Mr. Patterson, seconded by Chairman Rhoads to appoint Bill Esposito as Chairman to the Lucas Farmers Market Committee. The motion passed unanimously by a 4 to 0 vote.

**3. Approval of the minutes of the September 22, 2020 Parks and Open Space Board meeting.**

**MOTION:** A motion was made by Chairman Rhoads seconded by Mr. Patterson to approve the minutes of the September 22, 2020 Parks and Open Space Board meeting. The motion passed unanimously by a 4 to 0 vote.

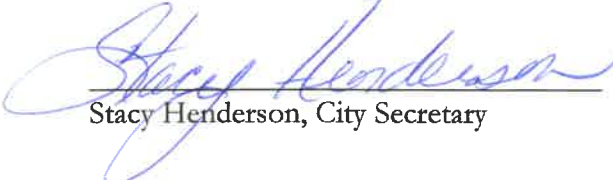
**4. Adjournment.**

**MOTION:** A motion was made by Vice Chairman Esposito, seconded by Mr. Patterson to adjourn the meeting at 6:14 p.m. The motion passed unanimously by a 4 to 0 vote.

APPROVE:

  
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David Rhoads, Chairman

ATTEST:

  
\_\_\_\_\_  
Stacy Henderson, City Secretary

